

**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. A.P. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

Date: 1st October, 2012

To

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400 051

Fax no 022-2659 8237/38

Dear Sirs,

Sub: Details of the voting results at the 28th Annual General Meeting of the company
Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35(A) of the Listing Agreement details of the voting results at the 28th Annual General Meeting of the Company held on Saturday, September 29th, 2012 at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad - 500 033 are enclosed as per the prescribed format. .

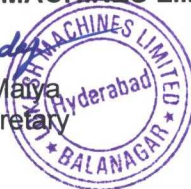
Kindly acknowledge receipt of the same.

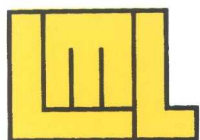
Thanking you.

Yours truly,

For LOKESH MACHINES LIMITED

K Durgadas
K. Durgadas Maia
Company Secretary





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Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 29, 2012

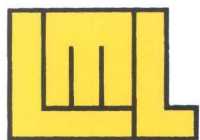
S.No	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	September 29, 2012
2.	Total number of shareholders on record date:	12,203
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	4
	Public:	173
4	No. of shareholders attended the meeting through video conferencing:	No Video Conferencing facility was established for the AGM
	Promoters and Promoter Group	
	Public:	

(Agenda Wise)

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting)
1	Adoption of Accounts	Ordinary	Show of hands
2	Declared dividend on the Equity shares	Ordinary	Show of hands
3	Re-appointment of Mr. B R Mahesh as Director	Ordinary	Show of hands
4	Re-appointment of Mr. R. Mohan Reddy as Director	Ordinary	Show of hands
5	Appointment of Statutory Auditors	Ordinary	Show of hands
6	Revision of remuneration payable to Mr. Krishna Swamy whole time director.	Ordinary	Show of hands

All resolutions were approved unanimously.





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In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	--	--	-	-	-	--	-
Total	-	-	-	-	-	-	-

Yours truly,

For LOKESH MACHINES LIMITED

K Durgadas

K. Durgadas Maaya
Company Secretary

